



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

CONSENT
July 18, 2006

Honorable Mayor and
Members of the City Council

Subject: Approval of Council Minutes

Location/Council District: (Citywide)

Recommendation:

Approve the afternoon and evening City Council, Redevelopment Agency and Housing Authority Minutes for June 27, 2006.

Contact: Shirley Concolino, City Clerk, (916) 808-7200

Presenters: None

Department: City Clerk

Division: None

Organization No: 0700

Financial Considerations: None.

Environmental Considerations: None.

Policy Considerations: None.

ESBD Considerations: Not Applicable.

Respectfully Submitted by: *Shirley Concolino*
Shirley Concolino, City Clerk

Table of Contents:

June 27, 2006
Minutes



**Meetings of Sacramento
City Council
Redevelopment Agency
Housing Authority**

CITY COUNCIL

Heather Fargo, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, Vice-Mayor, District 4
Lauren Hammond, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

Minutes

Tuesday, June 27, 2006

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Tom Friery, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk. (25 cents per page)

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit http://www.cityofsacramento.org/webtech/streaming_video/live_council_meetings.htm.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

MINUTES

Tuesday, June 27, 2006

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session- 2:00 p.m.

Roll Call – 2:05 p.m. Councilmember Tretheway Absent.

Closed Session Report

Action: None.

(The City Attorney shall determine if actions taken by the City Council or Redevelopment Agency in Closed Session shall require reporting on those actions as required by law (Government Code Section 54957.1 (a) (3) (b)).

Consent Calendar (Items 1 - 37)

All items listed under Administrative Matters and the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

Action: Moved, seconded, carried (Waters / Pannell; Absent – Fong/Tretheway) to adopt the Consent Calendar in one motion except as indicated.

1. Approval of Minutes for June 13, 2006

Location: (Citywide)

Recommendation: Approve afternoon and evening City Council and Redevelopment Agency Minutes for June 13, 2006.

Contact: Shirley Concolino, City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation

2. Confirmation of Board/Commission Appointments

Location: (Citywide)

Recommendation: Confirm appointments of 1) Sacramento Heritage Inc. Board of Directors-Ian L Merker (Category A-2) and Daniel Hamilton (Category A-4) ; 2) Sacramento Commission of History & Science-Mary Elizabeth Barber (Category B); and 3) City Planning Commission-Joseph J. Contreras, Joann Jodi Samuels, Darrel Woo and Michael G. Notestine.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, and Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

Consent Calendar (continued from previous page)

3. Open Application Period for Various Boards/Commissions/Committees

Location: (District 2)

Recommendation: Open an application period for 1) Sacramento Youth Commission to fill three (2) positions-opening 06-28-06, applications due on 07-14-06; 2) Animal Care Services Citizens Advisory Committee to fill (3) positions-opening 06-28-06, applications due on 07-28-06.

Contact: Ruci Katia, Deputy City Clerk, (916) 808-7200, and Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

Action: Approved recommendation.

4. Internal Audit Report for Mayor and Council Discretionary Accounts for 2005
Location: (Citywide)

Recommendation: Adopt a **Resolution** accepting the Internal Audit Report of the Mayor and Council Discretionary Accounts and the conclusion that spending in these accounts was appropriate and that public funds were not misused during fiscal year 2005.

Contact: Marty Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.

Action: Adopted Resolution No. 2006-458.

5. Supplemental Agreement: One-Year Term Extension of Investment Bankers/Financial Services
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Treasurer to extend the five-year term of Agreement CA 2001-236 with the financing team of Stone & Youngberg LLC, Goldman, Sachs & Co., Merrill Lynch & Co., Siebert Brandford Shank & Co., and E. Wagner & Associates for Investment Banker/Financial Advisor services for a period of one year or less.

Contact: Thomas P. Friery, City Treasurer, (916) 808-5168, Office of the City Treasurer.

Action: Adopted Resolution No. 2006-459.

6. Agreement: Water Meter Program
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to enter into a consultant services agreement with Black and Veatch for program management assistance with implementation of the water meter program for an amount not to exceed \$148,000.

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Syed Rizvi, Field Services Manager, (916) 808-6217, Department of Utilities.

Action: Adopted Resolution No. 2006-460.

Consent Calendar (continued from previous page)

7. **Agreement: Preliminary Engineering Services for Southeast Sacramento Transmission Main (PN: ZK91)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing 1) the City Manager to execute a consultant services agreement with West Yost and Associates for an amount not to exceed \$619,000 for preparation of an Alignment Study and Preliminary Design of the Southeast Sacramento Transmission Main Project; and 2) to transfer \$164,000 from the Water Fund Base Reserve (PN: ZE46, fund 413) to the Southeast Transmission Main Project (PN: ZK91, fund 413.)

Contact: Dave Brent, Engineering Manager, (916) 808-1420, Dan Sherry, Supervising Engineer, (916) 808-1419, Department of Utilities.

Action: Adopted Resolution No. 2006-461.

8. **Agreement: California State University, Sacramento (CSUS), Center for Collaborative Policy**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute a professional services agreement with the CSUS Center for Collaborative Policy for an amount not to exceed \$156,087 for providing facilitation/mediation services and strategic long-term implementation of the Water Forum Agreement including the Habitat Management Element.

Contact: Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities.

Action: Adopted Resolution No. 2006-462.

9. **Agreements: Purchase Property at Shasta Park (PN: LV41)**
Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an agreement with Mustafa Sharif and Hoang Van Nguyen for the acquisition of real property for Parcel APN 117-0201-009 at a purchase price of \$364,000 and Parcel APN 117-0201-006 at a purchase price of \$650,000 within the Shasta Park site.

Contact: Janet Baker, Park Development Manager, (916) 808-8234, Parks and Recreation Department.

Action: Adopted Resolution No. 2006-463.

10. **Agreement: Multi-disciplinary Interactive Training Site for Homeland Security**
(Continued from 6-20-06)
Location: Sacramento Region

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute an agreement for a 36-month lease of the Multi-Disciplinary Interactive Training Site at McClellan Park; and 2) approving the use of up to \$619,500 in Urban Area Security Initiative funding for this purpose.

Consent Calendar (continued from previous page)

Contact: Milt Nenneman, Lieutenant, (916) 264-5696, Police Department.

Action: Moved, seconded, carried (Hammond/Sheedy; Absent - Tretheway) to reconsider the original consent calendar motion to adopt the Resolution as submitted.

Moved, seconded, carried (Waters/McCarty; Absent - Tretheway) to Adopt Resolution No. 2006-464 as amended

11. Agreement: Vocational Training Services

Location: Sacramento Police Academy, 2409 Dean Street, McClellan

Recommendation: Adopt a **Resolution** authorizing the Chief of Police to enter into an agreement on behalf of the Sacramento Police Department with the Los Rios Community College District for vocational training services.

Contact: Dan Schiele, Police Captain, (916) 433-0841, Keith Jensen, Police Lieutenant, (916) 566-6565, Police Department.

Action: Continued to July 25, 2006

12. Agreement: Environmental Impact Report for the Downtown Railyards Project

Location: East of Sacramento River and north of the Central Business District in Downtown Sacramento (District 1)

Recommendation: Adopt 1) a **Resolution** authorizing the City Manager or his designee to execute a professional services agreement with EIP Associates for the preparation of an environmental impact report in the amount of \$1,024,910; 2) a **Resolution** executing a professional services agreement with Dowling Associates for the traffic study portion of the project in the amount of \$171,019; and 3) a **Resolution** authorizing the establishment of a capital improvement project and appropriating funds.

Contact: Ellie Buford, Principal Planner, (916) 808-5935, Carol Shearly, Director of Planning, (916) 808-5893, Development Services Department.

Action: Adopted Resolutions No. 2006-465, 2006-466 and 2006-467

13. Supplemental Agreement: Sacramento Valley Station (CF41)

Location: Vicinity of 5th and I Streets (District 1)

Recommendation: Adopt a **Resolution** 1) resetting the City Manager's Supplemental Agreement authority; and 2) authorizing the City Manager to execute Supplement No. 7 to City Agreement 2003-121 with Simon Martin-Vegue Winkelstein Moris/Arup Joint Venture in the amount of \$191,759.

Contact: Hinda Chandler, Associate Architect, (916) 808-8422, Carol Shearly, Director of Planning, (916) 808-5893, General Services and Planning Departments.

Action: Adopted Resolution No. 2006-468.

Consent Calendar (continued from previous page)

14. **Supplemental Agreement: Flow Management Standard for the Lower American River**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 20 to City Agreement 1996-029 with HDR/Surface Water Resources, Inc. for an amount not to exceed \$360,000 for technical support in the development of a Flow Management Standard for the lower American River during Fiscal Year 2006-2007.
Contact: Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst (916) 808-1995, Department of Utilities.
Action: Adopted Resolution No. 2006-469.
15. **Supplemental Agreement: El Centro Road and Arena Boulevard Traffic Signal**
Location: Intersection of El Centro Road and Arena Boulevard (District 1)
Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to execute Supplement No. 1 to City Agreement 2005-0091 with Natomas Gateway LLC for project by increasing the scope of the reimbursable costs by \$13,540.43 for a total reimbursable cost of \$26,043.43; and 2) transferring \$13,351 from the North Natomas Development Fees fund to the Traffic Signal No. 9 fund.
Contact: Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.
Action: Adopted Resolution No. 2006-470.
16. **Supplemental Agreement: Water Forum Successor Effort – Support Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Supplement No. 2 to City Agreement 2004-0538 with Roderick M. Hall for professional services to be rendered during Fiscal Year 2006/2007 for the Water Forum Successor Effort which is staffed and managed by the City-County Office of Metropolitan Water Planning for an amount not to exceed \$55,000.
Contact: Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities.
Action: Adopted Resolution No. 2006-471.
17. **Supplemental Agreement: Police Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** 1) accepting and approving Supplement No. 1 to City Agreement 2001-108 with the Sacramento Regional Transit that expires June 30, 2006 and extending police services for one-year until June 30, 2007; and 2) increasing the Police Department's externally funded program revenue and expenditure budgets by \$891,271.

Consent Calendar (continued from previous page)

Contact: Brian Louie, Captain, (916) 433-0701, Police Department.

Action: Adopted Resolution No. 2006-472.

18. Contract: 2006 City Street Overlay Project (PN: RM63)

Location: Various Streets (Districts 1,2,3,7 and 8)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) approving the transfer of \$2,259,339 from the Street Overlay and Seals Program (PN: RH31), \$100,000 from the Trench Cut Fee Program (PN: RK21), \$99,000 from the FY05/06 Street Repair Partnering Program (PN: RN06) and \$100,000 from the El Centro Road Tank City Limits Project (PN: ZK31) to the project; 3) accepting the low bidder; and 4) authorizing the City Manager to execute a contract in the amount of \$2,565,483 with A.C. General Engineering, Inc.

Contact: Zuhair Amawi, Associate Civil Engineer, (916) 808-7620, Tim Mar, Supervising Engineer, (916) 808-7531, Department of Transportation.

Action: Adopted Resolution No. 2006-473.

19. Contract: 2006 Seal Coat Project (PN: RM64)

Location: Various Streets (Districts 1 and 5)

Recommendation: Adopt a **Resolution** 1) approving specifications; 2) accepting the low bidder; 3) approving the transfer of \$951,866 to the project; and 4) authorizing and directing the City Manager to execute a contract in the amount of \$1,679,543 with Valley Slurry Seal Co.

Contact: Greg Smith, Associate Engineer, (916) 808-8364, Jon Blank, Supervising Engineer, (916) 808-7014, Department of Transportation.

Action: Adopted Resolution No. 2006-474.

20. Contract: Discovery Museum History Center, Americans with Disabilities Act (ADA) Phase One Improvements (C175)

Location: 101 I Street (District 1)

Recommendation: Adopt a **Resolution** 1) accepting the design and construction proposal of PNP Construction, Inc., in an amount not to exceed \$320,029; and 2) authorizing the City Manager to execute the contract.

Contact: Michael Sweeney, Project Manager, (916) 808-8429, Brian Reilly, Supervising Engineer (916) 808-8427, General Services Department.

Action: Adopted Resolution No. 2006-475.

21. Contracts: Purchase Fuel, Equipment and Parts and Services (Continued from 6-20-06)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the Procurement Services Manager to use State of California, East Bay Municipal Utility District (EDMUD), Sacramento County, and Houston Galveston Area Council (HGAC) contracts to procure fuel, welding services, tires and tire services, original equipment Ford parts,

Consent Calendar (continued from previous page)

vehicles and equipment with J. H. Petroleum, Clean Energy, Interstate Oil, Hunt and Sons, Elmer's Portable Welding, Morgan Tire Co., Folsom Lake Ford, Coalinga Motors, Downtown Ford Sales, Hoblit Motors, International Truck and Engine Corp., Senator Ford, Pearpoint, Inc., Schwarze Industries and Pape Machinery; and 2) authorizing purchases in a combined amount not to exceed \$13,425,000 through December 31, 2007, or until a contract is no longer available.

Contacts: Reina J. Schwartz, General Services Director, (916) 808-7195, Marc Robles, Buyer II, (916) 808-6343, General Services and Finance Departments.

Action: Item removed from Consent Calendar for discussion. Moved, seconded, carried (Waters/Pannell; Absent – Fong/Tretheway) to adopt Resolution No. 2006-476.

22. Contract: West El Camino Avenue/Millcreek Drive Intersection Improvements Project (PN: TU76)

Location: Intersection of West El Camino Avenue and Millcreek Drive (District 1)

Recommendation: Adopt a **Resolution** 1) approving plans and specifications; 2) accepting the lowest bidder; 3) approving the transfer of \$43,000 (Major Street Construction Tax- Fund 209) from the State and Federal Grant Match (PN: TX01) to the project; 4) approving the transfer of \$328,919 from the South Natomas Community Infrastructure Fund (SNCIF – Fund 795) to the project; and 5) authorizing the City Manager to execute a contract with AC General Engineering, Inc., in the amount of \$509,973 for the project.

Contact: Faramarz Ansari, Associate Civil Engineer, (916) 808-1166, Jon Blank, Supervising Engineer, (916) 808-7914, Department of Transportation.

Action: Adopted Resolution No. 2006-477.

23. Contract: Ethel MacLeod Hart Multi-Purpose Senior Center (CIP: C195)

Location: 915 27th Street (District 3)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to enter into contract negotiations with PNP Construction, Inc., to complete facility modifications and expansion at the senior center for an amount not to exceed \$292,741; and 2) authorizing the City Manager to execute a contract with PNP Construction, Inc., for the completion of the necessary construction modifications and expansion within the available project funds.

Contact: David L. Morgan, Project Director, (916) 808-8425, Brian Reilly, Supervising Engineer, (916) 808-8247, General Services Department.

Action: Adopted Resolution No. 2006-478.

Consent Calendar (continued from previous page)

- 24. Change Order: Colonial Park Shade Structure Project (PN: LT56)**
Location: 5321 19th Street (District 5)
Recommendation: Adopt a **Resolution** authorizing the City Manager to execute Change Order No. 3 with Gold Valley Construction, Inc., to construct a 600 square foot shade structure in the amount of \$16,550
Contact: Michael Sweeney, Project Manager, (916) 808-8429, Brian Reilly, Supervising Engineer, (916) 808-8427, General Services Department.
Action: Item removed from consent calendar for discussion. Moved, seconded, carried (Hammond/Cohn; Absent – Fong/Tretheway) to adopt Resolution No 2006-479.
- 25. Authorization of Funds for Towing Services**
Location: (Citywide)
Recommendation: Adopt a **Resolution** authorizing expenditure of funds for 1) City Manager Agreements 2004-1102 and 2005-1102-1 with Dollar Tow Company in an amount not to exceed \$140,000; 2) City Manager Agreements 2004-1110 and 2004-1110-1 with College Oak Towing Company in an amount not to exceed \$75,000; and 3) City Manager Agreements 2004-1100 and 2004-1100-1 with Dan's Mission Towing Company in an amount not to exceed \$10,000 for a total amount of those agreements not to exceed \$225,000 through December 31, 2006.
Contact: Ron O'Connor, Code Enforcement Manager, (916) 808-8183, Code Enforcement Department.
Action: Adopted Resolution No. 2006-480
- 26. Operating Budget for Sacramento City-County Office of Metropolitan Water Planning for Fiscal Year 2006-2007**
Location: (Citywide)
Recommendation: Adopt a **Resolution** approving the Fiscal Year 2006-2007 Operating Budget for the Sacramento City-County Office of Metropolitan Water Planning.
Contact: Sarah Foley, Program Manager, (916) 808-1997, Kathy Howard, Administrative Analyst, (916) 808-1995, Department of Utilities.
Action: Adopted Resolution No. 2006-481
- 27. Oak Park Property and Business Improvement District (PBID) - Initiate Annual Proceedings FY 2006-2007**
Location: Oak Park Commercial Corridor (District 5)
Recommendation: Adopt 1) a **Resolution** adopting the Oak Park PBID Annual Budget and Levying Assessment for economic development, security services, maintenance services, and image enhancements; and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget.

Consent Calendar (continued from previous page)

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: Adopted Resolutions No. 2006-482 and 2006-483.

28. Carryover Funds for Municipal Fire Alarm System

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City Manager to carryover any unexpected funds allocated for the removal of the Municipal Fire Alarm System into Fiscal Year 2006-2007.

Contact: Thanh Vo, Information Technology Project Manager, (916) 808-7988, Ignacio Estevez, Program Manager, (916) 808-7349, Information Technology Department.

Action: Adopted Resolution No. 2006-484.

29. May 2006 Monthly Investment Transaction Report

Location: (Citywide)

Recommendation: Receive and file.

Contact: John Colville, Sr. Investment Officer, (916) 808-5168, Office of the City Treasurer.

Action: Received and filed.

30. Acceptance of Annual Federal Funds for California Task Force Seven, Urban Search and Rescue Team

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) accepting the annual federal funding in the amount of \$624,415 for California Task Force Seven, Urban Search and Rescue Team (CA TF-7 US&R); and 2) establishing a multi-year operating grant for the CA TF-7 US&R (G612); and 3) appropriating the grant funds to CA-TF-7 US&R Program.

Contact: Ed Vasques, Assistant Chief Special Operations, (916) 264-7522, Denis K. Pinkston-Maas, Support Services Manager, (916) 433-1667, Fire Department.

Action: Adopted Resolution No. 2006-485.

31. Grant: Alcoholic Beverage Control (ABC) Liaison Officer

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to accept a grant award for \$125,000 in funding from the California State Department of Alcoholic Beverage Control; 2) increasing the Police Department's grant expense and grant revenue budgets in the amount of \$125,000; and 3) sustaining the current program Police Office full time employee for an additional one-year period.

Contact: Brian Louie, Captain, (916) 433-0701, Sylvia Moir, Lieutenant, (916) 433-0728, Police Department.

Action: Adopted Resolution No. 2006-486.

Consent Calendar (continued from previous page)

32. Purchase Mobile Field Reporting Equipment (2/3 Votes Required)

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) suspending formal competitive bidding for the purchase of mobile field reporting equipment; and 2) authorizing the purchase of the equipment from Raymar Information Technology, Inc., in an amount not to exceed \$245,698.

Contact: Mike McCarthy, Police Captain, (916) 433-0417, Police Department.

Action: Adopted Resolution No. 2006-487.

33. (Pass for Publication) Sotillo Park Estates Rezone (P05-104)

Location: (Citywide)

Recommendation: 1) Review an Ordinance amending the Comprehensive Zoning Ordinance (Title 17 of the Sacramento City Code) to allow the development of the Sotillo Park Estates on 1.5± acres; 2) Pass for Publication the Ordinance title as required by Sacramento City Charter 32c; 3) Review a Resolution; and 4) Continue to July 18, 2006 for consideration.

Contact: Antonio Ablog, Associate Planner, (916) 808-7702; Tom Buford, Senior Planner, (916) 808-7931.

Action: Approved recommendation

34. (Pass for Publication) Specialty Code Appeal Board Ordinances

Location: (Citywide)

Recommendation: 1) Review a) an Ordinance amending Chapter 2.48 of the City Code to create the Building and Fire Code Advisory and Appeals Board; b) an Ordinance adding Chapter 2.49 to create the Mechanical and Plumbing Code Advisory and Appeals Board; c) an Ordinance adding Chapter 2.50 to the City Code to create the Electrical Code Advisory and Appeals Board; 2) Pass for Publication the Ordinance titles as required by Sacramento City Charter 32c; and 3) Continue to July 18, 2006 for consideration.

Contact: Carl Hefner, Assistant Chief Building Official, (916) 808-8779, Robert Chase, Chief Building Official, (916) 808-8024, Development Services Department.

Action: Approved recommendation.

35. (Redevelopment Agency - Housing Authority) Comprehensive Annual Financial Report for the Year Ending December 31, 2005

Location: (Citywide)

Recommendation: Receive and file.

Contact: Satoshi Matsuda, Finance Director, (916) 440-1370, Karen Lukes, Management Analyst, (916) 440-1340, Sacramento Housing and Redevelopment Agency.

Action: Received and filed.

Consent Calendar (continued from previous page)

36. **(Redevelopment Agency) Annual Report of Financial Transactions of Community Redevelopment Agencies**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Satoshi Matsuda, Finance Director, (916) 440-1370; Donald Cavier, Finance Manager, (916) 440-1399 ext. 1220; Greg Walter, Accountant 11, (916) 440-1340 ext. 1259; Sacramento Housing and Redevelopment Agency.
Action: Received and filed.
37. **(Redevelopment Agency) Small Business Enterprise Program Status Report**
Location: (Citywide)
Recommendation: Receive and file.
Contact: Mary Lyon, Program Manager, (916) 440-1399 ext. 1241; Larry Goins, Director of Program Operations, (916) 440-1314; Sacramento Housing and Redevelopment Agency.
Action: Received and filed.

Public Hearings (Items 38 – 44)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

38. **Citywide Landscaping and Lighting Assessment District - Fiscal Year 2006-2007**
(Noticed on 6-12-06)
Location: (Citywide)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for the Citywide Landscaping and Lighting District; and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget for the Citywide Landscaping District.
Contact: Bob Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.
Action: No public comment. Moved, seconded, carried (Sheedy/Cohn; Absent – Fong/Tretheway) to close the public hearing and adopt Resolutions No. 2006-488 and 2006-489.
39. **Neighborhood Lighting District - Fiscal Year 2006-2007** (Noticed on 6-12-06)
Location: Young Heights Swanston Estates Colonial Heights (District 2, 3, 5 and 6)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for the Neighborhood Lighting District; and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget for the Neighborhood Lighting District.

Public Hearings (continued from previous page)

Contact: Bob Cooper, Senior Engineer, (916) 808-5778, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Cohn; Absent – Fong/Tretheway) to close the public hearing and adopt Resolutions No. 2006-490 and 2006-491.

40. Neighborhood Landscaping District - Fiscal Year 2006-2007 (Noticed on 6-12-06)
Location: Various Locations (Citywide)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and assessment and levying assessment for Fiscal Year 2006-2007 for the Neighborhood Landscaping District and 2) a **Resolution** amending the City's Fiscal Year 2006-2007 Budget for the Neighborhood Landscaping District.

Contact: Ron Wicky, Program Specialist, (916) 808-5628, Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: No public comment. Moved, seconded, carried (Pannell/Hammond; Absent – Fong/Tretheway) to close the public hearing and adopt Resolutions No. 2006-492 and 2006-493.

41. Temporary Street Closure - Shining Star Drive at Morrison Creek (TSC06-06)
(Noticed on 6-7-06)
Location: (District 8)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving 1) the temporary closure of Shining Star Drive at Morrison Creek; and 2) implementing a "No Parking Zones" along Shining Star Drive and Creeks Edge Way between Franklin Boulevard and Morrison Creek to reduce criminal activity and address safety and security issues along these streets.

Contact: Jerry Lovato, Senior Engineering Technician (916) 808-7918; Cesar Narvaez II, Junior Engineer (916) 808-7873, Development Services Department.

Action: No public comment. Moved, seconded, carried (Pannell/Cohn, Absent – Fong/Tretheway) to close the public hearing and adopt Resolution No. 2006-494.

42. 1706 G Street Condos (P06-023) (Noticed on 6-6-06)
Location: 1706 G Street (District 3)

Recommendation: Conduct a public hearing and upon conclusion adopt a **Resolution** approving the various entitlements to convert six rental units into condominium units on 0.09± developed acres in the Multi Family (R-3A) zone.

Contact: Lindsey Alagozian, Associate Planner (916) 808-2659, Jeanne Corcoran, Senior Planner, (916) 808-5317, Development Services Department.

Action: No public comment. Moved, seconded, carried (Cohn/McCarty; Absent – Tretheway, Noes - Sheedy) to close the public hearing and adopt Resolution No. 2006-495.

Public Hearings (continued from previous page)

43. **Natomas Place (P05-129)** (Noticed on 6-8-06, passed for publication 6-20-06, published on 6-23-06)
Location: Southeast Corner of Del Paso Road and Gateway Park Boulevard (District 1)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** approving the Mitigated Negative Declaration and Mitigated Monitoring Plan; 2) an **Ordinance** approving the Development Agreement; 3) a **Resolution** adopting the Inclusionary Housing Plan; 4) a **Resolution** amending the General Plan land use designation; 5) a **Resolution** amending the North Natomas Community Plan land use designations; 6) an **Ordinance** amending the districts established by the Zoning Ordinance [Sacramento City Code, Title 17]; and 7) a **Resolution** establishing the Natomas Place Planned Unit Development (PUD) for a project that will include 638 detached single family dwelling units, 120 multi-family condominium units and 136 multi-family apartment units.
Contact: Greg Bitter, Senior Planner, (916) 808-7816, Development Services Department.

Action: No public comment. Moved, seconded, carried (Fong/Sheedy, Absent – Tretheway) to continue to July 18, 2006

44. **FY 2006/07 Power Inn Road Maintenance District** (Noticed 6-16-06) (Continued from 6-20-06)
Location: Power Inn Road from 14th Avenue to the Regional Transit light rail over-crossing (District 6)
Recommendation: Conduct a public hearing and upon conclusion adopt 1) a **Resolution** confirming diagram and the assessment and levying assessment for FY 2006/07 for the maintenance district; and 2) a **Resolution** amending the City's FY 2006/07 budget for the maintenance district.
Contact: Ron Wicky, Program Specialist, (916) 808-5628; Mark Griffin, Fiscal Manager, (916) 808-8788, Development Services Department.

Action: No public comment. Moved, seconded, carried (McCarty/Pannell; Absent – Fong/Tretheway) to close the public hearing and adopt Resolutions No. 2006-496 and 2006-497

Staff Reports (Items 45 – 49)

Staff reports include an oral presentation including those recommending receive and file.

45. **Agreements: Del Paso Streetscapes**
Location: Del Paso Boulevard from Hwy 160 to El Camino Avenue (District 2)
Recommendation: Adopt a **Resolution** 1) approving the proposals for the Del Paso Boulevard Public Art Project; and 2) authorizing the City Manager to execute four (4) agreements with artists Numan Huseinbegovic (\$134,100); Yoshio Taylor (\$148,200); Larry Meeks (\$79,800); and Tylor Gutermute (\$24,100) to purchase artwork.

Staff Reports (continued from previous page)

Contact: Linda Bloom, Art in Public Places Administrator, (916) 566-3971; Rhyena Halpern, Interim Manager, (916) 566-3989, Convention, Culture and Leisure Department.

Action: No public comment. Moved, seconded, carried (Sheedy/Cohn; Absent - Tretheway) to adopt Resolution No. 2006-498.

46. Internal Audit Staffing Augmentation to the FY 2006/2007 Budget

Location: (Citywide)

Recommendation: Adopt a **Resolution** adding three (3) full time employees, a Senior Auditor, an Auditor and an Administrative Assistant, with an incremental operating budget of \$318,792 to the Internal Audit division's operating budget for the FY 2006/2007.

Contact: Martin Kolkin, City Auditor, (916) 808-5704, Office of the City Manager.

Action: No public comment. Moved, seconded, carried (Cohn/Hammond; Absent - Tretheway) an intent motion to approve the Senior Auditor and Auditor but not the Administrative Assistant, and that any salary savings would be returned to the \$2 million dollar funding source

47. Consumption and Possession of Alcoholic Beverages (Passed for publication on 6-20-06, published on 6-23-06)

Location: (Citywide)

Recommendation: Adopt an **Ordinance** amending Title 9 of the Sacramento City Code relating to the consumption and possession of alcoholic beverages.

Contact: Syvlia Moir, Lieutenant, (916) 433-0728, Police Department.

Action: No public comment. Moved, seconded, carried (Hammond/Sheedy; Absent - Tretheway) to continue for no more than 60 days

48. Agreement: Comprehensive Alcohol Treatment Center

Location: (Citywide)

Recommendation: Adopt a **Resolution** authorizing the City of Sacramento to enter into a Memorandum of Understanding with Sacramento County to fund operations at the Comprehensive Alcohol Treatment Center for Fiscal Year 2006/2007.

Contact: Yvonne Riedlinger, Program Analyst, (916) 808-6523, Mike Hanamura, Interim Area Director, (916) 808-6524, Neighborhood Services Department.

Action: No public comment. Moved, seconded, carried (Cohn/Hammond; Absent - Tretheway) to adopt Resolution No. 2006-500

Staff Reports (continued from previous page)

49. 2006 Public Housing Authority Budget Update and the Impact of Revisions to the Public Housing Operating Fund Program

Location: (Citywide)

Recommendation: Receive and file.

Contact: Anne M. Moore, Executive Director, (916) 440-1319, La Shelle Dozier, Director Housing Operations, (916) 440-1335, Sacramento Housing and Redevelopment Agency.

Public comment given by Clara McKeithern

Action: Received and filed.

Information Reports (Items 50- 53)

These items are for information only and are not eligible for action at this time.

50. Notification of Final Map and Subdivision Improvement Agreement for Morrison Point Unit 3 (P04-028)

Location: 190 Morrison Avenue (District 2)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Action: Received and filed.

51. Notification of Final Map and Subdivision Improvement Agreement for West El Camino Condominiums (P04-129)

Location: West El Camino Avenue west of Gateway Oaks Drive (District 1)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Action: Received and filed.

52. Notification of Final Map and Subdivision Improvement Agreement for Wickford Square (P04-188)

Location: Calvine Road and Franklin Boulevard (District 8)

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Action: Received and filed.

Information Reports (continued from previous page)

53. Notification of Final Map and Subdivision Improvement Agreement for Johnston Park (P02-059)

Location: Eleanor Avenue west of Grove Avenue.

Recommendation: Receive and file.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Development Services Department.

Action: Received and filed

Public Comments- Matters Not on the Agenda

- a. Rocky Ray – 311 RFP Process
- b. Robbin Ware – Crime in Oak Park
- c. Mary Tappel – American River Parkway Cleanup Status Report
- d. Tim Boyd – Crime in Oak Park

Council Comments-Ideas, Questions and Meeting/Conference Reports

None

Recessed - 4:30 p.m.

Reconvene – 7:00 p.m.

Roll Call – 7:05 p.m. Councilmember Ray Tretheway absent.

Pledge of Allegiance - led by Mayor Fargo.

Special Presentations/General Communications

- a. **George H. Clark Scholarship Award and Certificate of Achievement to Mimmie Kwong, a McClatchy High School Student**

Action: Recognition presented to Mimmie Kwong.

Public Hearings (Items 54 and 55)

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

54. **Somerset Subdivision (P04-256)** (Noticed on 6-7-06, pass for publication on 6-20-06, published on 6-23-06)

Location: 5102 and 5104 Ehrhardt Avenue (District 7)

Recommendation: Conduct a public hearing and upon conclusion adopt 1) an **Ordinance** amending the Comprehensive Zoning Ordinance [Title 17 of the Sacramento City Code] to remove a portion of the project site from the Agricultural zone and Single Family Alternative zone; 2) a **Resolution** approving the Mitigated Negative Declaration and Mitigation Monitoring Plan; 3) a **Resolution** approving the General Plan Amendment; 4) a **Resolution** approving the Community Plan Amendment; 5) a **Resolution** adopting an Inclusionary Housing Plan; and 6) a **Resolution** denying the appeal OR a **Resolution** granting the appeal.

Contact: Heather Forest, Associate Planner, (916) 808-5008, Tim Buford, Senior Planner, (916) 808-7931, Development Services Department.

Action: No public comment. Moved, seconded, carried (Waters/Pannell; Absent – Fargo/Tretheway) to close the public hearing and adopt Ordinance No. 2006-036, Resolution No. 2006-501, Resolution No. 2006-502, Resolution No. 2006-503, Resolution No. 2006-504 and Resolution No. 2006-506 (granting the appeal).

55. **Call Up of Historic Service Station (Z04-391)**

Location: 3030 T Street (District 4)

Recommendation: Continue to August 15, 2006.

Contact: Evan Compton, Assistant Planner, (916) 808-5260, Joy Patterson, Senior Planner, (916) 808-5607, Development Services Department.

Action: No public comment. Moved, seconded, carried (Pannell/Sheedy; Absent – Fargo/Tretheway) to continue to August 15, 2006.

Staff Reports (Items 56 and 57)

Staff reports include an oral presentation including those recommending receive and file.

56. **Report Back: Alternative Development Standards for Single Family and Two Family Residential Structures (M06-035)** (Pass for publication 6-20-06, published on 6-23-06)

Location: (Citywide)

Recommendation: Adopt an **Interim Ordinance** providing alternative development standards for single family and two family residential structures in specified areas of the City of Sacramento.

Contact: Joy Patterson, Senior Planner, (916) 808-5607; David Kwong, Planning Manager, (916) 808-2691, Development Services Department.

Action: Public comment given by Luree Stetson, Emilie Kashtan, and Lisa Schmidt. Moved, seconded, carried (Cohn/Sheedy; Absent – Fargo/Tretheway) to adopt Interim Ordinance No. 2006-037 as amended with direction to staff to return within 60 days detailing how the standards might be implemented citywide.

57. Cover the Kids - A Children's Health Initiative

Location: (Citywide)

Recommendation: Adopt a **Resolution** 1) authorizing the City Manager to negotiate and execute all necessary agreements with Healthy Kids, Healthy Future, Inc., for providing staff services for the regional project, and 2) establishing a revenue and expenditure grant budget in the amount of \$282,286 to support the project.

Contact: Alan Boyd, Recreation Superintendent, (916) 277-6077, Bonnie Ferreira, Recreation Superintendent, (916) 929-1724, Parks and Recreation Department.

Action: No public comment. Moved, seconded, carried (Pannell/Fong; Absent – Tretheway) to adopt Resolution No. 2006-507.

Public Comments- Matters Not on the Agenda

- a. Annette Deglow – solid waste concerns

Council Comments-Ideas, Questions and Meeting/Conference Reports

a. City Manager Report Backs

1. Waters – requested card room ordinance review to be done by Law and Leg
2. Waters - requested a short August 1, 2006 evening meeting starting at 5PM to allow members to attend National Nite Out events.
3. McCarty – consider for future council workshop - preschool and after school programs.

Adjourned – 9:20 p.m.